

BATA Oversight Committee

2007-12-12 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight
Committee considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.

*This agenda was updated 2007-12-05 15:27:39.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

Chair

Steve Kinsey

Vice Chair

Dave Cortese

Members

Tom Ammiano Tom Bates Bob
Blanchard Federal Glover Bijan
Sartipi+ Adrienne J. Tissier

Ex Officio

Bill Dodd*** Scott Haggerty***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes ? Meeting of November 14, 2007.*

a)

- [j November 14 2007 BATA O Minutes.doc](#)

BATA Financial Statements ? October 2007.*

b) **Presented by:** Eva Sun

- [2b BATA Budget vs Actual Oct 2007 sun.pdf](#)

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- [2b_financialstatementcovermemo2.doc](#)

Contract Amendment ? Construction Management and Design Services: HNTB (\$200,000).*

c) **Presented by:** Steve Baker

- [2c_HNTBContractBaker.doc](#)

Reauthorization of BATA Debt Policy. BATA Resolution No. 51, Revised.*

Presented by: Brian Mayhew

d)

- [2d_BATA_Debt_Policy_Renewal_Mayhew.doc](#)

- [Tmp-0051.doc](#)

10-Year Toll Bridge Rehabilitation Plan. BATA Resolution No. 74, Revised.*

The Committee will be requested to refer to the Authority adoption of the 10-Year Toll Bridge Rehabilitation Program and allocate Rehabilitation Funds to FY 2007-08 projects. Additionally, Caltrans staff will provide an overview of its bridge rehabilitation inspection and analysis activities.

3. **Presented by:** Peter Lee

Action: Authority Approval

- [3_Rehabilitationprogram_lee.doc](#)
- [temp-BATA-RES-0074.doc](#)
- [TEMP-BATA-RES-0074_Att_ABCDEFG.xls](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report*

Staff will present the November 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and SRP Program projects.

4.

Presented by: Peter Lee

Action: Information

- [4_Monthly_Progress_Report_Peter_Lee.doc](#)

Next meeting

2008-01-09 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms Auditorium 101 Eighth Street

Oakland, CA 94607
